

Box Elder School District

Regular School Board Meeting

Wednesday, September 9, 2015 at 6:30 PM

O. Jay & Tamra Call Education Center 960 South Main - Brigham City, Utah

- A. **Work Session 5:30 p.m. Principal Reports to Board**
Eldon Petersen, Matt Webb, and Suzy Sanders
- B. **BEEA 6:15 p.m. Robyn Smith**
5 Minute presentations by faculty from Bear River Middle School, Dale Young Community High School, and Foothill Elementary.
- C. **Administrative - 6:30 p.m.**
 - 1. **Call to Order** - President Lynn Capener
 - 2. **Invocation** - Bryan Smith, Board Member
 - 3. **Flag Salute/Pledge of Allegiance** - Connie Archibald, Board Member
 - 4. **Recognitions** - Connie Archibald, Board Member
 - a. **Heidi Stokes** - Willard Volunteer
 - b. **Arlene Ricks** - Three Mile Creek Volunteer
 - c. **Jamie DeValberg** - Lake View Elementary Volunteer
- D. **Approval of Agenda - 6:45**
- E. **Walmart Grants Presentation - Travis Rose & Dawn Devoe - 6:50**
- F. **Public Comment - 7:10**
Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting
- G. **Action Items - 7:15**
 - 1. **Extended Student Travel Reports** - Ron Tolman
 - 2. **Opt-Out Form Approval** - Keri Greener
 - 3. **A Resolution Adopting the Annual Budget for the 2015-2016 Fiscal Year** - Rod Cook
 - 4. **Student Transportation Agreement** - Rod Cook
- H. **Information Items - 7:45**
 - 1. **Enrollment Report - Beginning of year** - Terry Jackson
 - 2. **Construction Report** - Jim Christensen
 - 3. **SAGE Data Report** - Keri Greener
- I. **Policy Review - 8:00**
 - 1. **Third Reading - Policy 4060 High School Graduation Requirements** - Darin Nielsen
 - 2. **First Reading - Policy 5230 Student Fees/Fee Waiver, Fines, and Charges**
- J. **Board Discussion Items 8:15**
 - 1. **Board Goals Review**
 - a. MBA Progress Reports from each Board Member
 - 2. **Discuss *The Smartest Kid in the World*, Chapter 8**
 - 3. **A League of Our Own Article**
 - 4. **October School Visits**
 - 5. **Options for Board Professional Reading for 2015-2016**
- K. **Monthly Financial Report 8:30**
- L. **Consent Items 8:35**
- M. **Suggestions for Future Board Meetings 8:40**

N. Adjournment 8:45